



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
Microsoft Teams Call
December 9, 2024 2:00 PM ET

Present:

Peter Augruso, President and Chair
Paul-Claude Bérubé, Vice President
Dominique Grégoire
Tony Delblond
Brad Baker
Dale Briggs
Brian Burden
Orest Konowalchuk
Terri Mattucci
Gayle Statton
Don Story
Davide Xausa
Kevin Blue, CEO & General Secretary

Absent:

Stephanie Geosits

Staff also in attendance:

Mathieu Chamberland
Lisa Spina

1. Call to Order

The Chair called the meeting to order at 2:00 PM ET.

2. Presentation of the 2025 Budget

The Chair of the Audit & Finance Committee, Dominique Gregoire, initiated the discussion on the 2025 budget. She acknowledged the efforts of Mathieu Chamberland and Jennifer Braem in playing a large role in preparing the budget and the accompanying presentation.

Mathieu Chamberland then walked the Board through the 2025 budget and its implications. He provided a detailed overview of revenues and expenses in all departments and answered all questions that the Board had. CEO & General Secretary Kevin Blue also provided clarification to the Board on various line items.

The Audit & Finance Committee is recommending that the Board approves the 2025 budget as presented.

M-46 MOTION: On motion duly made and seconded, it was unanimously resolved to approve the 2025 budget as recommended by the Audit & Finance Committee.

CARRIED.

3. Canada Soccer Grassroots Standards

It was proposed by email on December 5th by the Director of Development, Dave Nutt, that the language below is to be incorporated within the Canada Soccer Rules & Regulations. Supporting documentation was provided to the Board for their review.

M-47 MOTION: On motion duly made, it was unanimously resolved to approve the addition of the below language to the Canada Soccer Rules & Regulations:

“Clubs who operate a youth programme will be required to align to the Canada Soccer Grassroots Standards by the start of the season 2026. Special Dispensation may be applied for through the Provincial/Territorial Member Association in whose jurisdiction the club operates if a club cannot meet the Canada Soccer Grassroots Standards in their entirety.”

CARRIED.

4. Adjournment

M-48 MOTION: On motion duly made, it was unanimously resolved to adjourn the meeting.

CARRIED.